

**COUNTY OF SAN DIEGO
STATEMENT OF PROCEEDINGS
REGULAR MEETING OF BOARD OF SUPERVISORS
TUESDAY, JANUARY 4, 2000**

MORNING SESSION – Meeting was called to order at 9:08 a.m.

Present: Supervisors Pam Slater, Chairwoman; Dianne Jacob, Vice Chairwoman; Greg Cox; Ron Roberts; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Invocation by Supervisor Bill Horn.

Pledge of Allegiance to the Flag led by Dan Pixley, a freshman at La Costa Canyon High School.

Approval of Statement of Proceedings/Minutes for meetings of December 7, 1999, and December 14, 1999.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors approved the Statement of Proceedings/Minutes for meetings of December 7, 1999, and December 14, 1999.

AYES: Cox, Jacob, Slater, Roberts, Horn

Board of Supervisors Agenda

1. Appointment of Members of the Board of Supervisors to various Boards, Commissions and Committees
 2. Selection of Chair, Vice Chair and Chair Pro Tem
 3. Presentation/Proclamations
 4. Public Communication
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1. **SUBJECT: Appointment of Members of the Board of Supervisors to various Boards, Commissions and Committees**

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Horn, the Board of Supervisors appointed members of the Board of Supervisors to the following Boards/Commission/Committees:

COMMITTEE NAMES	APPOINTED
Board of Supervisors Subcommittees: Audit Subcommittee Business Assistance for CHOICE Program Ad Hoc Contract City Subcommittee County Administration Center (CAC) Parking Lot Development Crime Lab Dependency Court Reform Oversight Downtown Courthouse Replacement Household Hazardous Waste Program I-15 Riverside/San Diego Land Use Streamlining Lake Morena Lease Multiple Habitat Conservation Program Multiple Species Conservation Program Review North Embarcadero Alliance Otay Ranch Ad Hoc Subcommittee Polinsky Children's Center Regional Housing Agency Ad Hoc Subcommittee San Diego / Arizona Eastern Railway Freight Line San Pasqual Academy Santee Town Center Plan School Subcommittee Summit on Aging Tri-Cities Municipal Water District Property Tax Exchange Ad Hoc Subcommittee U.S./Mexico Border Counties Coalition	Jacob (Chair) Roberts (Vice Chair) Slater / Roberts Jacob / Slater Cox/Slater Slater / Roberts Cox / Roberts Cox / Jacob Cox / Jacob Slater / Horn Jacob / Horn Cox / Jacob Horn / Slater Slater / Jacob Cox / Slater Cox / Jacob Cox / Jacob Roberts (Alternate) Roberts / Cox Jacob / Cox Roberts / Cox Jacob / Slater Jacob / Cox Slater / Jacob Slater / Horn Cox / Jacob
California Identification System Remote Access Network (CAL-ID/RAN)	Jacob

COMMITTEE NAMES	APPOINTED
California State Association of Counties (CSAC)	Cox Horn (Alternate)
Children and Families Commission	Jacob
Chula Vista Bayfront Conservancy Trust, Board of Directors	Cox
City-County Reinvestment Task Force	Roberts
Commission on Children, Youth and Families	Cox Roberts (Alternate)
Criminal Justice Council	Roberts (Co-Chair) Jacob (Co-Chair)
*El Cajon / San Diego County Civic Center Commission	Jacob
Encina Financing Joint Powers Authority, Board of Directors	Slater Horn (Alternate)
Goodan Ranch Regional Park JPA Policy Committee	Jacob
Harry Griffen Regional Park JPA	Jacob
Information Technology Committee	Cox/Slater
Joint Exercise of Powers Agreement (JEPA) Policy Committee (Otay Ranch)	Cox Jacob (Alternate)
*Local Agency Formation Commission (LAFCO)	Horn Jacob Cox (Alternate)
*Los Peñasquitos Canyon Preserve Task Force	Slater
*Mission Trails Regional Park Task Force	Jacob / Slater
*North San Diego County Transit Development Board	Horn Slater (Alternate)
Otay Valley Regional Park Policy Committee	Cox
Route 56 Policy Committee	Slater / Roberts
*San Diego Abandoned Vehicle Abatement Service Authority (AVA)	Roberts / Horn
*San Diego Association of Governments (SANDAG)	Slater Cox (Alternate)

COMMITTEE NAMES	APPOINTED
<p>SANDAG Committees:</p> <p>Air Transportation Advisory Committee</p> <p>Route 54 Corridor Policy Advisory Committee</p> <p>Route 78 Corridor Advisory Committee</p> <p>Rural Highway 94 Corridor Study</p> <p>Housing Advisory Committee</p> <p>Otay River Valley Transportation Study</p> <p>Committee on Binational Regional Opportunities</p> <p>North Coast Major Investment Study Policy Advisory Committee</p> <p>Transportation Subcommittee</p> <p>ARJIS Board of Directors</p>	<p>Slater</p> <p>Jacob</p> <p>Horn</p> <p>Jacob</p> <p>Horn</p> <p>Cox</p> <p>Cox</p> <p>Slater</p> <p>Horn (Alternate)</p> <p>Slater</p> <p>Cox (1st Alternate)</p> <p>Horn (2nd Alternate)</p> <p>Jacob (3rd Alternate)</p> <p>Cox</p>
San Diego Regional Technology Alliance	Slater
*San Dieguito River Park JPA	Jacob / Slater
San Diego County Juvenile Justice Coordinating Council	Roberts
San Diego County Mental Health Board	Slater
San Diego County Regional Auto Theft Task Force	Slater
San Diego Regional Building Authority	Cox / Roberts
San Diego County Safe Kids Coalition	Slater
*San Diego County Water Authority	<p>Slater (ex-officio member)</p> <p>Horn (Alternate)</p>
San Diego Fire Safe Community Council	<p>Slater (Co-Chair)</p> <p>Horn (Co-Chair)</p>
San Diego Interagency Water Quality Panel (San Diego Bay)	Cox
*San Diego Metropolitan Transit Development Board	<p>Roberts</p> <p>Cox (Alternate)</p>
*San Diego Trolley Board	Cox
<p>*San Diego Workforce Partnership, Inc., Policy Board</p> <p>[formerly San Diego Consortium Policy Board (PIC/RETC)]</p>	<p>Roberts</p> <p>Cox</p> <p>Horn (Alternate)</p> <p>Slater (Alternate)</p>

COMMITTEE NAMES	APPOINTED
Santa Margarita River Watershed Management Program Policies Committee	Horn
*Service Authority for Freeway Emergencies (SAFE)	Roberts / Horn
Solid Waste Hearing Panel	Horn
Southern California Hazardous Waste Management Board (Joint Powers Agreement)	Slater Cox (Alternate)
Southern California Water Committee	Slater
Unified San Diego County Disaster Council	Jacob (Chair)
Upper San Diego River Improvement Project	Jacob / Roberts
Vista - County of San Diego Building Authority	Horn / Slater

AYES: Cox, Jacob, Slater, Roberts, Horn

2. **SUBJECT: Selection of Chair, Vice Chair and Chair Pro Tem**

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors appointed Supervisors Dianne Jacob as Chairwoman, Ron Roberts as Vice Chairman, and Bill Horn as Chairman Pro Tem as Officers of 2000 Board of Supervisors.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: Presentation/Proclamations**

Chairwoman Slater presented the Pet of the Week, Lucky, a four-year-old, neutered male Cocker Spaniel mix.

4. **SUBJECT: Public Communication**

Don Stillwell addressed the Board on the subject of historical teachings of Religion and morality in public schools.

Bonnie Anderson addressed the Board on the subject of Adoptive Family Homes, with information provided in Board of Supervisors' Exhibit No. A.

ACTION:

Heard; referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 10:48 a.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by: Tominia

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.